

South Carolina Commission on Higher Education

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Ms. Julie J. Carullo Acting Executive Director

MEMORANDUM

DATE: December 28, 2012

TO: Members, Commission on Higher Education

FROM: Julie J. Carullo, Acting Executive Director

Enclosed is the agenda for the meeting of the Commission on Higher Education to be held at 10:30 a.m. on Thursday, January 3, 2013, in the Commission's main conference room located at 1122 Lady Street, Suite 300.

Included herein are draft minutes of the December 6, 2012, meeting and supporting documents for this month's agenda items. The materials are also available online and posted in advance of the meeting. To view the materials, go to:

 $\frac{http://www.che.sc.gov/AboutCHE/WhoWeAre/DivisionDescriptions/ExecutiveDirectorHome/Mailouts/January2013CommissionMeetingMaterials.aspx}{}$

Our offices are at the corner of Main and Lady Streets. Parking will be available at meters on the street or in the <u>city parking lot at the corner of Lady and Assembly Streets</u> directly adjacent to our new building.

Lunch will be provided for Commission members upon adjournment of the CHE meeting.

NOTE: The following committee meeting will also take place on January 3 in the CHE Main Conference Room:

- Committee on Finance and Facilities, 10:00 a.m.

Upon the adjournment of the CHE meeting, the Commission will hold a Retreat Meeting in the CHE Main Conference Room from 1:30 p.m. until 5:30 p.m. It will continue that meeting during the hours of 9:00 a.m. through 12:30 p.m. on Friday, January 4.

Enclosures

Notified of availability of materials on the web at: www.che.sc.gov

cc: Dr. Mick Zais, S.C. State Superintendent of Education

Presidents, Public Colleges and Universities

Dr. Darrel Staat, President, S.C. State Board for Technical and Comprehensive Education

Mr. Mike LeFever, President, S.C. Independent Colleges and Universities, Inc.